

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 29, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 22, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By Quincy Notre Dame High School requesting permission to hold their Homecoming Parade on October 9th starting at 7:00 p.m. beginning at 10th and Hampshire going west on Hampshire to 5th, south on 5th to Maine, east on Maine to 12th. They are requesting permission to line up on Hampshire, 9th to 12th, starting at 5:45 p.m. Police escort is also requested.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By GEMSBB, 1400 N. 30th, Suite 1, on behalf of the Quincy University, requesting consideration for a special permit to sell alcoholic beverages during the summer baseball season at Q.U. Stadium, North 18th and Spruce, presently zoned R1C.

Ald. Duesterhaus moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Triena L. Dietrick requesting consideration for a one-lot subdivision (dividing one lot into two) of property at 3400 and 3424 N. 5th under the "small tracts" provision presently zoned RU1.

Ald. Mann moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Good Samaritan Home from now through 10/29/14 and Triple Oaks Club from 9/30/14 through 10/19/14. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by Anna Hoerr owner of property at 420 N. 20th, requesting permission to place retaining wall footings and trench drain at this location. The sidewalk will also be replaced as part of this project. The Utilities & Engineering Director presents this request subject to four conditions.

Ald. Farha moved the prayer of the petition be granted. Motion carried.

PROCLAMATIONS

By Kyle A. Moore proclaiming September 28th through October 4th as "Franciscan Friar Appreciation Week"; October 3rd as "Manufacturing Day"; and October as "Quincy, Illinois Physical Therapy Month."

Ald. Sassen moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering did seek quotes for the removal and replacement of a driveway and adjacent street over a failed sewer easement at 4222 Bunker Drive; and

WHEREAS, the following quotes were received:

Niemann General Contracting, Inc.

Quincy, Illinois

\$9,900.00

Million Construction	
Quincy, Illinois	\$8,600.00
McClellan Concrete Construction	
Quincy, Illinois	\$5,250.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of McClellan Concrete Construction to be acceptable; and,

WHEREAS, funds for this expenditure have been budgeted and are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote from McClellan Concrete Construction of Quincy, Illinois in the amount of \$5,250.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy has received funding from Ameren to support a street trees planting program; and

WHEREAS, the City already approved a bid from Leffer's Landscaping and Nursery Inc., for the purchase and planting of eighty (80) ornamental and shade trees; and

WHEREAS, tree bid specs allow the City to increase or decrease the quantity of trees purchased under the bid by 25%;

NOW THEREFORE, BE IT RESOLVED that the City add twenty (20) shade and ornamental trees to Leffer's Landscaping and Nursery Inc., Fall City Tree Program order at an additional cost of \$4,772.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 30th day of September 2014.

SIGNED:
Kyle Moore, Mayor

ATTEST:
Jenny Hayden, City Clerk

Request to Speak

Written request to speak under suspended rules by Bret Austin, 214 N. 6th, regarding trees and planting.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from the above individual. Motion carried.

Bret Austin, 214 N. 6th, stated charging the business owner \$40 a tree is not feasible because some of the businesses do not have the means to take care of the trees. He did ask that they be involved in the consideration of tree types and where they will be located. He also encouraged the city to involve them in discussing how to take care of trees in the longevity.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Dueterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Holtschlag. 8. Nays: Ald. Mann, Lepper, Musolino, Brink, Heinecke. 5. Absent: Ald. Rein. 1. Motion carried.

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Chapter 19 (Business Licenses), Of The Municipal Code Of The City Of Quincy 1980. (License required for Electronic Standard Outdoor Advertising Structure (SOA))

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City

Of Quincy (1980). (Deletes electronic messages SOA as prohibited type SOA)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 29, 2014

	Transfers	Expenditures	Payroll 10/03/14
City Hall.....		1,977.09	807.30
Planning & Dev	23,000.00		
Transit Loan.....	47,500.00		
Airport.....	7,000.00		
Central Garage.....	35,000.00		
Central Services.....	39,500.00		
Building Maintenance.....		8,467.90	
IT Department.....		3,076.24	
Police Department.....		10,121.23	
Fire Department		5,950.52	
Engineering.....		35.13	
Eng-Amtrak Station		2,264.97	
Eng-Street Lights & Signs.....		52.93	
GENERAL FUND SUBTOTAL.....	152,000.00	31,946.01	807.30
Planning and Devel.....		239.26	
911 System.....		1,099.00	
Traffic Signal Fund.....		37.49	
Crime Lab Fund.....		4,074.34	
Transit Fund.....		248.82	27,968.59
Capital Projects Fund.....		1,308.05	
Water Fund			
Utilities Dept.....		16,489.51	15,608.47
Central Services.....		9,188.82	17,129.39
Sewer Fund			
Central Services.....		2,892.00	12,550.91
Utilities Dept.....			8,615.68
Quincy Regional Airport Fund.....		2,500.02	3,123.29
Titan Hangar Fund.....		19.43	
Regional Training Facility.....		7.62	
Central Garage		9,675.75	7,800.12
Central Services Fund.....		50,038.27	21,975.85
Self Insurance		2,046.50	
Health Insurance Fund.....		258.68	
BANK 01 TOTALS	152,000.00	132,069.57	115,579.60
1999 G/O Bond Fund		88,335.00	
ALL FUND TOTALS.....	152,000.00	220,404.57	115,579.60

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

Request to Speak

Written request to speak under suspended rules by Christine Holford, 624 S. 20th, on two stray dogs were running down my street...Please find the money to hire more than one Animal Control Worker.

Rules Suspended

Ald. Musolino moved the rules be suspended at this time to hear from the above individual. Motion carried.

Christine Holford, 624 S. 20th, asked the council to please find the money to hire more than one Animal Control Worker.

Ald. Farha moved the rules be resumed. Motion carried.

MOTION

Ald. Farha moved to close Jersey, 16 to 18th, on October 31st from 4:00 p.m. to midnight for a Halloween block party. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk